



Date: November 14, 2024

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai-400051.

To,
BSE Limited
24th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Respected Sir/Madam,

Subject : Related Party Transaction for the First Half-year ended on September 30, 2024 under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : Airan Limited (Symbol:- Airan, Scrip Code-543811).

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions for the period from April 1, 2024 to September 30, 2024.

You are requested to take the same on your records.

For and on behalf of the Board of Directors
Yours faithfully

Stuti Kinariwala
Company Secretary
Membership No-A46213

AIRAN LIMITED



Related Party Transaction Disclosure for the First half year ended September 30, 2024 Under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

(Amount in Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
S.No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure
1.	AIRAN		Sandeepkumar Vishwanath Agrawal		Director	Remuneration	-	21.00	-	-	-	-	-	-	-	-
2.	AIRAN		Poonam Sandeepkumar Agrawal		Director	Remuneration	-	21.00	-	-	-	-	-	-	-	-

AIRAN LIMITED

Regd. Office : 408, Kirtiman Complex, B/h. Rembrandt, C. G. Road, Ahmedabad - 380006, INDIA.
 Phone : +91-79-2646 2233, +91-8866442200 • CIN : L74140GJ1995PLC025519
 Email : contact@airanlimited.com • Website : www.airanlimited.com • www.airanlimited.in

3.	AIRAN	Abhishek Sandeepkumar Agrawal	Director	Remuneration	-	12.00										
4.	AIRAN	Abhilasha Sandeepkumar Agrawal	Promoter Group	Salary	30.00	13.50										
5.	AIRAN	Krunal Jethva	CFO	Salary	-	6.90	-	-								
6.	AIRAN	Juli Krunal Jethva	Relative of KMP	Salary	10.00	3.60	-	-								
7.	AIRAN	Stuti Kinariwala	CS	Salary	-	4.36										
8.	AIRAN	Indifra Limited	Group Company	Purchase of Goods or services	10.00	4.08										
Total						86.44										

Note: Remuneration and / or Sitting Fees paid to Directors and Key Managerial Personnel is as approved by the Nomination and Remuneration Committee / Board of Directors / Shareholders, as may be applicable.

For, Airan Limited

SandeepkumarVishwanathAgrawa;
Chairman & Managing Director
DIN:02566480

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